



QUEENS COUNTY DISTRICT ATTORNEY
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1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS DOMINICK PENNA Tax No. 962675** whom the People intend to call as a witness in the above captioned hearing/trial:

1Civil Litigation:

THE ABOVE MOS WAS LISTED AS A DEFENDANT IN THE FOLLOWING CIVIL LAWSUITS:

1. HERNANDEZ, SAMUEL v. City of New York, INDEX NO. 714676/2019, Queens Supreme Court

NYPD Disciplinary Information:

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, AND/OR LABORATORY NON-CONFORMANCE ALLEGATIONS AGAINST THIS OFFICER:

2. Disclosure

DATE: 01/03/2018
IAB LOG # : 18-6
ICMT CASE # : FI18-2
ALLEGATION : FAIL TO NOTIFY - SUPERVISOR - (SUBSTANTIATED)
CLOSED DATE : 2018-08-01
ACTION TAKEN : SCHEDULE A COMMAND DISCIPLINE

3. Disclosure

DATE: 08/14/2018
IAB LOG # : 18-31045
ICMT CASE # : OG18-16047
ALLEGATION : FAIL TO TAKE POLICE ACTION - ON OTHER INCIDENT - (UNSUBSTANTIATED)
ALLEGATION : FAIL TO PROVIDE NAME/SHIELD - (UNSUBSTANTIATED)
ALLEGATION : FADO ABUSE OF AUTHORITY - FAIL TO PROVIDE NAME/SHIELD - (UNSUBSTANTIATED)
CLOSED DATE : 2018-10-20
ACTION TAKEN : NO ACTION TAKEN

4. Disclosure

DATE: 08/26/2018

IAB LOG # : 18-32561
ICMT CASE # : OG18-16886
ALLEGATION : FAIL TO PREPARE REPORT - COMPLAINT REPORT - (UNSUBSTANTIATED)
ALLEGATION : FAIL TO TAKE POLICE ACTION - ON OTHER INCIDENT - (UNSUBSTANTIATED)
CLOSED DATE : 2018-10-31
ACTION TAKEN : NO ACTION TAKEN

5. Disclosure

DATE: 05/09/2019
IAB LOG # : 19-17585
ICMT CASE # : OG19-8375
ALLEGATION : FAIL TO PROPERLY HANDLE LANDLORD TENANT DISPUTE - (UNSUBSTANTIATED)
CLOSED DATE : 2019-08-13
ACTION TAKEN : NO ACTION TAKEN

6. Disclosure

DATE: 10/15/2020
IAB LOG # : 20-23304
ICMT CASE # : OG20-11679
ALLEGATION : FAIL TO TAKE POLICE ACTION - ON OTHER INCIDENT - (UNSUBSTANTIATED)
CLOSED DATE : 2020-12-05
ACTION TAKEN : NO ACTION TAKEN

7. Disclosure - Pending

DATE: 07/20/2022
IAB LOG # : 22-17142
ICMT CASE # : OG22-8010
ALLEGATION : MEMOBOOK INCOMPLETE/IMPROPER - (PENDING)
CASE STATUS : PENDING

Civilian Complaint Review Board Disciplinary Information:

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER POTENTIAL MISCONDUCT NOTED (OPMN) ALLEGATIONS. NOTE, OPMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move *in limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz
District Attorney
Queens County